

Agenda: Paideia Academies, Inc.

Paideia Academy of South Phoenix

Governing Board Meeting Minutes

June 21, 2012

1:00 pm to 2:00 pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Called to order at 1:05 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor

Board Absent: Rebecca Gau

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present, one voting member absent
 - c. Approval of past minutes
 - Moved by Steve Court
 - Second by Mrs. Veronica Wimberly
 - Unanimous
- II. Enrollment and Marketing
 - a. Enrollment Cap

Cap remains at 300. All Documentation has been sent to Deanna Rowe and it is administratively complete. Was not on ASBCS July Agenda. Stephen Court asked for an update on where we are with enrollment.
 - b. Enrollment Review

158 students are currently enrolled. Largest gains have come at grade K. Last week the phones were down and no one could get through. This week we have picked up 20 students. 40,000 new brochures have been printed. 1st week of July 18,000 printed ads will go out in the South Mountain District News. Karen Saxon (Z's Catering) Paideia Caterer has been distributing flyers to apartment complexes they serve. Also went to the Juneteenth celebration and the builder will create a 40 Foot banner to put on top of the scaffolding to clearly promote the school. If the enrollment goals are not met it will affect budget.
- III. Budget and Finance
 - a. Financial Policies Proposal

Bill Sprog WS Accountant has been retained to help keep finances checks and balances. In the fundraising section there should be a section added for parent fundraisers. ie. PTO. Processes are in place for asking for per diem, Stephen Court asked about mileage. Veronica requested time to look over the finance policies in details. This item is tabled until the next meeting.
 - b. Review of ACSP Budget

Paideia Academy of South Phoenix, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote -- or -- Who; Does What; By When; How Reported*

- VIII. Calendar Approval
 Review and discussion of academic calendar 2012/2013.
 There are 182 days of instruction on the Paideia calendar – requirement of 180 days.
Motion to approve the 2012/2013 academic calendar by Steve Court
Second by Joronda Montano
Discussion None
Vote Unanimous
- IX. Paideia Preschool South Mountain, LLC
Leased space and operations of The Paideia Preschool South Mountain discussed
The preschool is owned by Beth Mendonca and Brian Winsor. We need to be very clear as to the lease arrangement and operations between the school and preschool in order to avoid any conflicts of interest. We can determine lease amount based on square footage of the building and the entire lease amount to Paideia Academy and divide by the square footage of the preschool. We'll also have to consider shared costs such as utilities, custodial, etc.
- X. Paideia Family Center
 Lease and operations of the The Paideia Family Center discussed.
 It will be a non-profit entity with Brian Winsor as the CEO and President. It is operated by Tanner Community Development Corporation. We should discuss lease arrangements. Dr. Winsor would prefer to keep this cost very low as the family center will be a great benefit to the school. Veronica Wimberly asked if TCDC will lease the space. Dr. Winsor responded in the affirmative. Mrs. Wimberly suggested establishing a nonprofit verses profit rate as a possible pricing structure to consider.
- XI. Staff and Teacher Review
 Office staff and teacher roster reviewed.
 New teacher employment agreements reviewed and signed
- XII. Closing and Public Comment. No public comment was forth coming.
- XIII. Meeting adjourned at 2:00 pm

Next board meeting set for June 26th at 5pm at 550 W. Warner Rd. Chandler AZ 85225

 7-10/12

Approved by Name & Date

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